

A G E N D A

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY Council Chambers 736 Richland Avenue, Aiken, S. C.

February 15, 2005
7:00 p.m., Meeting 2005 – 4

- (A) CALL TO ORDER
- (B) INVOCATION
- (C) PLEDGE OF ALLEGIANCE
- (D) APPROVAL OF MINUTES
 - 1. February 1, 2005 Worksession
 - 2. February 1, 2005 Regular Meeting
- (E) APPROVAL OF AGENDA
- (F) AWARDS AND RECOGNITIONS
 - 1. Proposed Resolution to Commend David Cunningham for His Outstanding Service to the Citizens of Aiken County and Bath Fire Department.
(County Council) (p. 1)
- (G) PUBLIC HEARINGS
 - 1. Proposed Resolution to Change the Official Road Names of Burbage Avenue (S-657) to Jim Cagney Road in County Council District 3, and a Section of Tennessee Avenue (S-599) to Abbeville Avenue in County Council District 8.
- (H) OLD BUSINESS
 - 1. Proposed Ordinance to Amend Section 2-472. Safety Committee of the Aiken County Code of Ordinances to Alter the Makeup of the Employee Safety Committee.
(Administrative Committee) (Third Reading) (p. 2 – 5)
 - 2. Proposed Ordinance to Issue Palmetto Ambulance Service a Renewal Franchise to Operate a Private Ambulance Service in Aiken County for a Three Year Period Ending February 1, 2008.
(Judicial and Public Safety Committee) (Third Reading) (p. 6 – 21)
- (I) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING
 - I. REGULAR CONSENT AGENDA
 - 1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts 1, 2, 6, 7, and 8.
(Rawls, Singer, Barton, Bunker, Hightower) (p. 22)
 - 2. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District At-Large.
(Young) (p. 23 – 24)

3. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District 3.
(McKenzie) (p. 25)
4. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District 4.
(Smith) (p. 26 – 27)
5. Proposed Resolution to Appoint Members to the Animal Control Advisory Committee.
(County Council) (p. 28 – 29)
6. Proposed Resolution to Approve the Allocation of Funds for Various Non Profit Agencies from the FY 2005 Council Contingency Fund.
(County Council) (p. 30 – 32)
7. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Carolina Occupational for Officer's Physicals.
(Judicial and Public Safety Committee) (p. 33 – 35)
8. Proposed Resolution to Direct the County Administrator to Present Quarterly Financial Briefings to County Council.
(Administrative Committee) (p. 36 – 37)
9. Proposed Resolution to Recognize the Installation of The Reverend Clinton Edwards at The Friendship Baptist Church of Aiken on February 13, 2005.
(County Council) (p. 38)
10. Proposed Resolution to Authorize the County Administrator to Submit a Grant Application to the South Carolina Emergency Management Division to Retrofit a Facility for Use as an Emergency Operations Center.
(Judicial and Public Safety Committee) (p. 39 – 41)
11. Proposed Resolution to Authorize the County Administrator to Execute a Memorandum of Understanding with the Clemson University Cooperative Extension Service for Equipment for the Aiken County Agricultural/Animal Response Team.
(Judicial and Public Safety Committee) (p. 42 – 49)
12. Proposed Resolution to Authorize the County Administrator to Submit a Grant Application to the South Carolina Emergency Management Division for Retrofitting Emergency Shelters for Generator Power.
(Judicial and Public Safety Committee) (p. 50 – 53)
13. Proposed Resolution to Recognize Mt. Moriah Baptist Church on the Dedication Day of the Church.
(County Council) (p. 54)

II. CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

14. Proposed Ordinance to Alter Fees for the Aiken County Parks, Recreation & Tourism Department.
(Development Committee) (p. 55 – 59)

15. Proposed Ordinance to Amend Chapter 22, Tax Review Board of the Aiken County Code of Ordinances to Reflect Changes in the Name of the Board and Changes in State Law. (Administrative Committee) (p. 60 – 62)

(J) PUBLIC PRESENTATIONS

1. Presentation on South Carolina State Lottery.
(Mr. Ernie Passailaigue, Director, SC Lottery Commission)

(K) ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2005 Aiken County Contingency Report as of February 2, 2005. (p. 63 – 64)

(L) INFORMAL MEETING OF WHOLE

(M) EXECUTIVE SESSION

1. Legal Matters:
 - a. Status Report on Pending Litigation, Legal Claims and Legal Advice.
(County Attorney) (Verbal)
2. Contractual Matters:
3. Personnel Matters:

(N) ADJOURNMENT